

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

2004 NOV 17 P 2:44

U.S. DISTRICT COURT
DISTRICT OF MASS

SAVINGS BANKS EMPLOYEES
RETIREMENT ASSOCIATION,

Plaintiff,

v.

CIVIL ACTION NO. 04-11545-EFH

EAST BOSTON SAVINGS BANK;
BELMONT SAVINGS BANK; CAPE
COD FIVE CENTS SAVINGS BANK;
BRIDGEWATER SAVINGS BANK;
SOUTH SHORE SAVINGS BANK; and
WORONOCO SAVINGS BANK,


Defendants.

STIPULATION OF DISMISSAL AS TO BELMONT SAVINGS BANK

Pursuant to the provisions of Fed. R. Civ. P. Rule 41(a)(1)(ii), it is stipulated and agreed by and between the Plaintiff Savings Banks Employees Retirement Association and the Defendant Belmont Savings Bank that this action be dismissed as to Defendant Belmont Savings Bank with prejudice, without costs and without rights of appeal.

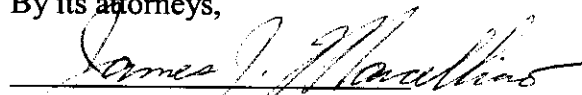
SAVINGS BANKS EMPLOYEES
RETIREMENT ASSOCIATION,

By its attorneys,


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BELMONT SAVINGS BANK,

By its attorneys,


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Dated: ~~October~~ November 17, 2004

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CERTIFICATION OF SERVICE
I hereby certify that a true copy of this stipulation and agreement was served upon the attorney of record for each party by (hand) (mail) on 11/17/04
